



AGENDA  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified at far right.	Regular Meeting	MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517
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October 1, 2013

**TELECONFERENCE LOCATIONS:** 1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : [lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov).

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY***

**COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.**

9:00 AM Call meeting to Order

Pledge of Allegiance

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

CLOSED SESSION

BOARD OF SUPERVISORS

**CLOSED SESSION WILL FOLLOW REGULAR MORNING SESSION.**

- 1a) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, Bill Van Lente and Jim Leddy. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.
- 1b) Closed Session - Conference With Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of R. Garcia.
- 1c) Closed Session - Personnel - PUBLIC EMPLOYMENT. Government Code section 54957. Consideration of employment of a public employee. Title: FTS II.
- 2) APPROVAL OF MINUTES  
9:00 a.m.
- A. Approve minutes of the Regular Meeting held on September 10, 2013.  
B. Approve minutes of the Regular Meeting held on September 17, 2013.
- 3) **BOARD MEMBER REPORTS**
- The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

Approximately COUNTY ADMINISTRATIVE OFFICE

10 Minutes

- 4) CAO Report regarding Board Assignments  
Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

Approximately 15 minutes **DEPARTMENT REPORTS/EMERGING ISSUES**  
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5 minutes for  
Consent Items **CONSENT AGENDA**

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

#### FINANCE

- 5a) CSA #5 Budget Amendment - Budget amendment to allocate up to \$7,500 of CSA #5 funds for miscellaneous small projects approved by the CSA#5 Administrative Board during the 13/14 fiscal year.

**Recommended Action:** Approve budget amendment to increase expenditures and decrease contingencies in the CSA #5 budget by \$7,500.

**Fiscal Impact:** This is a balanced budget amendment with no immediate fiscal impact. However, it authorizes an additional \$7,500 of CSA#5 funds to be spent during the 13/14 fiscal year. (4/5ths vote required).

#### COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 6a) Appointment of Katy Buell and Judy Curti to the Antelope Valley Regional Planning Advisory Committee - Appointment of Katy Buell and Judy Curti to the Antelope Valley Regional Planning Advisory Committee.

**Recommended Action:** Appoint Katy Buell and Judy Curti to the Antelope Valley Regional Planning Advisory Committee (AVRPAC), as recommended by the AVRPAC.

**Fiscal Impact:** None.

#### COUNTY ADMINISTRATIVE OFFICE

- 7a) Letter of Support for AB 744 - Proposed letter of support by the Board of Supervisors for Assembly Bill 744 (Dahle), relating to Timber Harvesting Plan (THP) exemptions. A THP exemption is available in current law for harvesting of trees less than 18 inches in stump diameter in most circumstances, and up to 24 inches in special situations for the purpose of reducing fire danger. AB 744 would create a pilot program in the Sierra Nevada and certain other designated counties to simplify forest management practices in the highest risk fire regions by providing an expansion of the current exemption allowing for harvest of trees less than 24 inches in stump diameter.

**Recommended Action:** Approve and authorize the Board Chair to sign the proposed letter of support.

**Fiscal Impact:** None

PUBLIC WORKS - SOLID WASTE DIVISION

**Additional Departments:** Code Compliance

- 8a) Waiver of Gate Fees for Fire Debris at 15 White Mtn Road - Proposed resolution waiving gate fees at Benton Crossing Landfill for debris from a house fire in Chalfant to assist in abatement of a public nuisance. (This item was requested by Supervisor Stump.)

**Recommended Action:** Adopt proposed resolution #R13-\_\_\_\_\_, waiving gate fees at Benton Crossing Landfill for debris from a house fire in Chalfant to assist in abatement of a public nuisance.

**Fiscal Impact:** Unknown, but could be up to \$1,000 in lost gate fee revenue.

REGULAR AGENDA

CORRESPONDENCE RECEIVED  
(INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

BOARD OF SUPERVISORS

- 9a) Mono Basin RPAC Letter of Thanks - Correspondence from Bartshe Miller of the Mono Basin RPAC dated September 17, 2013 thanking Garrett Higerd and the Public Works Department for their facilitation and coordination of the Lee Vining Streets Rehab Project.
- 9b) Alice Suszynski Correspondence Regarding June Mountain - Email correspondence from Alice Suszynski dated September 21, 2013 regarding progress with June Mountain and outstanding issues needing to be addressed.
- 9c) California Water Boards, State Water Resources Control Board - Correspondence from Katherine Mrowka, Division of Water Rights (State Water Resources Control Board) regarding Walker River Irrigation District's Petitions for Temporary Transfer and Change Involving Right's Established Under the Walker River Decree, Case No. C-125.

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CLERK OF THE BOARD

- 10a) Domestic Violence Awareness Month (Susi Bains, Wild Iris) - Proclamation designating October 2013 as Domestic Violence Awareness Month. This item is being sponsored by Chairman Hunt.  
10 minutes

(5 minute presentation, 5 minute discussion)

**Recommended Action:** Approve proclamation.

**Fiscal Impact:** None.

10b) Recognition of Individuals for Work Done on Behalf of Domestic Violence Victims (Susi Bains (Wild Iris)) - Wild Iris would like to honor two local employees: Asst. District Attorney Todd Graham and Deputy Marty Thompson for their outstanding work on behalf of victims of domestic violence. This item is being sponsored by Chairman Hunt.

10 minutes (5 minute presentation, 5 minute discussion)

**Recommended Action:** Present Plaques from Wild Iris to Assistant District Attorney Todd Graham and Deputy Marty Thompson. Wild Iris has requested that the presentation of plaques be from the Mono County Board of Supervisors.

**Fiscal Impact:** None.

10c) Mono Council for the Arts (Mammoth Arts Guild) State-Local Partnership Program (Gaye Mueller) - Resolution approving the State-Local Partnership Program Grant request and designating Gaye Mueller, Executive Director of the Mammoth Art Guild DBA Mono Council for the Arts, to execute the State-Local partnership Program Grant contract with the California Arts Council. Supervisor Hunt sponsored this agenda item.

15 minutes (5 minute presentation, 10 minute discussion)

**Recommended Action:** Adopt Resolution #R13-\_\_\_\_, declaring approval of a state-local partnership program grant application by the Mammoth Art Guild and authorizing execution of a grant contract with the California Arts Council.

**Fiscal Impact:** None.

#### SOCIAL SERVICES

11a) Agreement with Wild Iris for Child Abuse Prevention Services (CAPIT & PSSF) (Kathy Peterson, Social Services) -

15 minutes (5 minute presentation, 10 minute discussion)

Agreement between Wild Iris and County of Mono to provide community services directed at preventing child abuse and neglect (CAPIT and PSSF Funds).

**Recommended Action:** Approve County entry into the proposed

contract, and authorize Kathy Peterson, Mono County Director of Social Services, to execute the contract on behalf of the County. This authorization includes making minor amendments to the agreement from time to time as the Director may deem necessary, provided such amendments do not substantially alter the scope of work or contract costs and are approved as to form and legality by County Counsel. Provide any desired direction to staff.

**Fiscal Impact:** The cost of the two year contract is \$90,328.00 (\$45,164.00 per year). All funding is State funding and accordingly, there is no cost to the County General Fund. There is sufficient appropriation in fund 103 for this expenditure.

- 11b) Program Request Submitted by the Child Abuse Prevention Council (CAPC) to Fund CAPC Coordination Services (Kathy Peterson, Social Services) - Request of the Mono County Child and Family Advisory Board to spend funds held in the County Children's Trust Fund for Council coordination services.
- 15 minutes  
(5 minute presentation, 10 minute discussion)

**Recommended Action:** Approve request to use County Children's Trust Fund monies in an amount not to exceed \$24,320.00 to fund coordination services for the Mono County Child and Family Advisory Board, as recommended by the Child and Family Advisory Board. Approve the County to enter into the proposed contract for said services with the Mono County Office of Education, and authorize Kathy Peterson, Mono County Director of Social Services, to execute said contract on behalf of the County. This authorization shall include making minor amendments to the agreement from time to time as the Department of Social Services' Director may deem necessary, provided such amendments do not substantially alter the scope of work or contract costs and are approved as to form and legality by County Counsel. Provide any desired direction to staff.

**Fiscal Impact:** The cost of the two year contract is \$24,320.00 (\$12,160.00 per year). Accordingly, all requested funds shall come from the County Children's Trust Fund and there is no cost to the Mono County General Fund. There is sufficient appropriation in Fund 238 for this expenditure.

- 11c) Program request submitted by the Child Abuse Prevention Council for use of CBCAP Funds (Kathy Peterson, Social Services) - Request of the Mono County Child and Family Advisory Board to spend funds held in the County Children's Trust Fund; Agreement between Wild Iris and County of Mono to provide community services directed at preventing child abuse and neglect (CBCAP Funds).
- 15 minutes  
(5 minute presentation, 10 minute discussion)

**Recommended Action:** Approve request to use County Children's Trust Fund monies in an amount not to exceed \$35,680.00 to fund child abuse prevention services provided by Wild Iris, as recommended by the Child and Family Advisory Board. Approve County entry into the proposed contract, and authorize Kathy Peterson, Mono County Director of Social Services, to execute the contract on behalf of the County. This authorization shall include making minor amendments to the agreement from time to time as the Director may deem necessary, provided such amendments do not substantially alter the scope of work or contract costs and are approved as to form and legality by County Counsel. Provide any desired direction to staff.

**Fiscal Impact:** The cost of the two year contract is \$35,680.00 (\$17,840.00 per year). All funding is State funding and accordingly, there is no cost to the County General Fund. There is sufficient appropriation in fund 238 for this expenditure.

- 11d) In-Home Supportive Services Advisory Board Stipend, Terms, and Appointment (Kathy Peterson, Social Services) - Request Board of Supervisors action to set new, confirm existing, or eliminate IHSS Advisory Board meeting stipend; set IHSS Advisory Board membership terms; and appoint Mr. Robert Williams of Bridgeport to serve on the IHSS Advisory Board.
- 20 minutes  
(5 minute presentation, 15 minute discussion)

**Recommended Action:** The Department of Social Services requests the Mono County Board of Supervisors consider the following three actions related to the IHSS Advisory Board: 1) Set new, re-confirm existing, or eliminate Advisory Board meeting stipend; 2) Set three-year staggered terms for Advisory Board members; and 3) Appoint Mr. Robert Williams of Bridgeport to the In-Home Supportive Services (IHSS) Advisory Board, to serve a three-year term, commencing on October 1, 2013, and terminating on September 30, 2016.

**Fiscal Impact:** No general funds are involved. Funding is provided by the State through the IHSS administrative allocations process.

#### COUNTY ADMINISTRATIVE OFFICE

**Additional Departments:** Behavioral Health

- 12a) California State Association of Counties Awards Presentation (Farrah McDaid Ting (CSAC), Jim Leddy and Robin Roberts) - Awards presentation by the staff of the California State Association of Counties for Mono County being selected as one of the 2013 CSAC Challenge Presentation, Award recipients.
- 15 (5 minute CSAC Staff Presentation, 5 minute staff comments, 5

minute  
Board  
discussion  
and photo)

**Recommended Action:** Receive CSAC Award and congratulate the staff for their efforts to bring recognition to Mono County services.

**Fiscal Impact:** No impact from this item.

12b) California State Association of Counties Legislative Issues Report (Farrah McDaid Ting, Representative of the California State Association of Counties) - Presentation by Farrah McDaid Ting, the California State Association of Counties regarding recent passage of State Budget as well as other issues which could impact Mono County from the end of the 2013 portion of the State Legislative Session.  
45 minutes (15 minute staff presentation, 30 minute discussion)

**Recommended Action:** None (informational only). Provide any desired direction to staff.

**Fiscal Impact:** No fiscal impact.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

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**ADJOURN TO CLOSED SESSION UPON  
COMPLETION OF REGULAR MORNING AGENDA**

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ADJOURNMENT

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